

**EATONVILLE TOWN COUNCIL
MINUTES OF REGULAR COUNCIL MEETING**

TIME: 7:00 PM

DATE: February 15, 2011

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Raymond Harper called the meeting of the Eatonville Town Council to order at 7:00p.m.

ROLL CALL

Town Clerk Chrystal McGlone called the roll. The following were:

Present: Mayor Raymond Harper, Mayor Pro Tem Brenden Pierce, and Council members; Gordon Bowman, Bob Schaub, Bobbi Allison and Jim Valentine

Also Present: Town Clerk Chrystal McGlone, Town Administrator Douglas Beagle, Town Planner Nick Bond and Interim Chief Kevin Wade, Treasurer Mike Schaub, and Interim Fire Chief Bud Lucas

OPENING CEREMONIES

Mayor Harper led the assembly in reciting the Pledge of Allegiance to the American Flag

The Town Clerk read the Mission Statement for the Town of Eatonville:

“The Town’s mission is to create, provide and administer municipal services while protecting the present and future health, safety, and general welfare of the community.”

APPROVAL OF AGENDA

Council member Allison moved approval and Council member Bowman seconded. AIF

COMMENTS FROM CITIZENS

NONE

CONSENT AGENDA

a. Payroll checks	23364 thru 23365	\$ 7,584.82
b. Claim checks	23366 thru 23383	\$ 92,134.13
c. Claim checks	29384 thru 29449	\$ 455, 388.35

Council member Allison moved approval and was seconded by Council member Bowman.

Council member Bowman moved to correct the payroll checks to 23364 thru 23365. Council member Pierce seconded. AIF

Mayor called for a vote on the consent agenda as amended and all were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- January's monthly report is on file with the Town Clerk.
- b. Police Report- January's monthly report is on file with the Town Clerk.
- c. Public Works Report- January's reports are on file with the Town Clerk.
- d. Youth Connection Report- January's monthly report is on file with the Town Clerk
- e. Committee Reports-None
- f. Mayor's Report- announced Rod Knockers were looking at the School Bus Garage area and Orchard Street for their event but still not a definite.
- g. Staff Reports-Mr. Bond updated Council on nuisances in Town, Flood District progress, the SEPA determination on the comp plan, cancelled Public Safety meeting due to schedule conflict for fireworks code. Administrator Beagle gave an update on the lagoon liner, second feeder project update and advised we are still auditing the consultants and contractor invoices and reports, advised submitting Mashell Avenue project to TIB for approval, and gave a Washington Avenue update. Also briefed them on the upcoming BPA power outage in March or April for Ohop substation upgrades, he touched on CTS issue and noted a tree in Millpond Park that is rotting and needs removal. Town Clerk brought forward to Council a claim against the Town from Mr. Hamilton for damages down to his car from a sidewalk tree and asked for direction.
- h. Treasurer's Report-handout current through end of business February 11, 2011.

RESOLUTIONS AND ORDINANCES

Motion to approve or deny LOU between the Town of Eatonville and IBEW Local 483 regarding the firefighters/paramedics

Town Clerk Chrystal McGlone read the Motion by title into the record

Council member Allison moved approval and Council member Bowman seconded. AIF

Resolution 2011-H

A Resolution of the Eatonville Town Council setting the rates for refuse collection and recycling collection in the Town of Eatonville and repealing Resolutions 2007-N, 2008-R, 2010-O, and 2010-KK

Town Clerk Chrystal McGlone read the Resolution by title into the record

Council member Allison moved to post-pone until February 28th and was seconded by Council member Pierce. All in favor.

Resolution 2011-I

A Resolution of the Eatonville Town Council to confirm the Mayor's re-appointment of Planning Commission Member Judy Justice

Town Clerk Chrystal McGlone read the Resolution by title into the record

Council member Pierce moved approval and Council member Allison seconded. All were in favor.

Resolution 2011-C

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a contract agreement with the Youth Connection

Town Clerk Chrystal McGlone read the Resolution by title into the record

Council member Pierce moved approval and Council member Allison seconded. All were in favor.

Motion to elect Mayor Pro-tem and Alternate

Town Clerk Chrystal McGlone read the Motion by title into the record

Council member Valentine nominated Council member Allison for Pro-tem and Council member Schaub seconded. Council member Pierce nominated Council member Schaub as Alternate and Council member Valentine seconded. All were in favor.

Resolution 2011-J

A Resolution of the Town of Eatonville, Washington authorizing the Mayor to apply for a loan to purchase property at 108 Rainier Avenue South

Town Clerk Chrystal McGlone read the Resolution by title into the record

Council member Allison moved approval and Council member Valentine seconded. All were in favor.

COUNCIL MEMBER COMMENTS

NONE

ADJOURNMENT

Council member Allison moved to adjourn the meeting. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 8:25 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk